VIRGINIA BOARD OF NURSING Agenda

September 2010

Department of Health Professions, 9960 Mayland Drive, Suite 300, Richmond, Virginia

Monday, September 13, 2010

Formal Hearings Before a Panel of the Board of Nursing-Conference Center Suite 201

Call to Order: Florence Jones-Clarke, R.N., M.S., Vice President

Presiding: Ms. Jones-Clarke

Other Members: Joyce A. Hahn, PhD., APRN, NEA-BC

John M. Horn, L.P.N. Patricia Lane, R.N., B.S.N. Judith E. Piersall, R.N., B.S.N. William Traynham, L.P.N.

10:00 A.M. Vera Baker, C.N.A. Reinstatement Applicant**

11:00 A.M. Shauna Mitchell, C.N.A.*

1:00 P.M. Rovet Cypress, C.N.A. Reinstatement Applicant**

1:00 P.M. Druanne Jones, L.P.N. **

Tuesday, September 14, 2010

8:15 A.M. – Medication Aide Meeting:

Dr. Selig, Ms. Lindsay

Business Meeting – Conference Center Suite 201 – 9:00 A.M.

Call to Order: Patricia M. Selig, R.N., F.N.P., Ph.D., President

Establishment of a Quorum:

Announcements:

- Next meeting of the Committee of the Joint Boards of Nursing and Medicine is scheduled for October 13, 2010
- Virginia Nurses Association Education Day/Nursing Roundtable Continued Competence, Saturday September 18, 2010
- Virginia Nurses Association Gala evening of September 18, 2010
- Jessica Ressler, Nursing Education Consultant, retirement effective December 1, 2010.

Review of the Agenda: (Except where times are stated, items not completed on September 14, 2010 will be completed on September 15, 2010.)

- 1. Additions, Modifications
- 2. Adoption of a Consent Agenda

Disposition of Minutes:

C	July 19, 2010	Panel – Dr. Selig*
C	July 20, 2010	Board Meeting – Dr. Selig*
C	July 21, 2010	Quorum – Dr. Selig*
C	July 21, 2010	Panel – Dr. Selig*
C	July 21, 2010	Panel – Ms. Jones-Clarke*
C	July 22, 2010	Panel – Ms. Jones-Clarke*
•	September 1, 2010	Education Special Conference Committee – Ms. Piersall

Reports:

- C Health Practitioners Monitoring Program Report of Statistics
- C Agency Subordinate Tracking Log*
- C Board of Nursing Monthly Tracking Log-Licensure & Disciplinary Statistics
- Executive Director Report Ms. Douglas**
- NLCA Administrators Meeting Ms. Douglas
- NCSBN Delegate Assembly/Annual Meeting Dr. Selig, Ms. Lane, Ms. Douglas**
- Finance Report**
- CMT Advisory Board Task Force August 11, 2010**

Dialogue with Agency Director – Dr. Dianne Reynolds-Cane

Education:

- Education Issues Dr. Saxby and Ms. Ressler
- Education Committee meeting September 1, 2010 Ms. Piersall
- Requests for Accommodations Dr. Saxby, Ms. Ressler**

Legislation/Regulations:

- Chart of Regulatory Actions (information only)
- Consideration of Petition for Rulemaking from Excelsior College Ms. Yeatts**

Other Matters:

- Board Counsel update regarding appeals Mr. Casway (oral report)
- Director's Policy 76-1.22 Reproduction of a meeting Ms. Douglas**
- Falsified Identity Tracking System (FITS) Ms. Douglas**
- Consideration of Revisions to Department of Health Influenza Protocols Ms. Douglas**
- NCSBN Publishes Four New Research Briefs Ms. Douglas**
- NCSBN Transition to Practice Pilot Study Ms. Douglas**
- Annual Report of Statistics Dr. Saxby, Ms. Ressler
- Scheduling for Informal Conferences January 2011 June 2011**

10:30 A.M. - Open Forum

11:00 A.M. – Public Hearing: Increase in Fees for Regulated Individuals, Applicants and Education Programs– Ms. Yeatts**

12:00 P.M. - Lunch

Consent Orders:

- Jonathon O'Brien, R.N.*
- Trinia Faries, R.N.*

1:00 P.M. – Consideration of Recommendations Regarding Applicants

- Vanessa J. Coble, C.N.A. Applicant*
- Hurieya F. Morton, R.M.A. Applicant*
- Patricia S. Gentry, C.N.A. Applicant*
- Samantha T. Boyd, R.M.A. Applicant**
- Terri A. Tucker, R.M.A. Applicant**
- Lorveline Montreuil, R.N. Applicant**
- Rhonda Shortt, L.N.P. Applicant**

Ordering of Agency Subordinate Recommendations for Wednesday – ($\underline{Please\ bring}$ $\underline{recommendations}$)

Adjournment

2:00 P.M. – Education Committee:

Board Members: Ms. Piersall, Ms. Lane, Dr. Selig

Staff: Dr. Saxby, Ms. Ressler

Continuing Competence Committee:

Board Members: Dr. Hahn, Ms. Francisco, Ms. Lindsay

Staff: Ms. Douglas, Ms. Krohn

Wednesday, September 15, 2010

9:00 A.M. Consideration of Agency Subordinate Recommendations – Conference Center Suite 201

Panel A

Call to Order: Florence Jones-Clarke, R.N., M.S., Vice President

Presiding: Ms. Jones-Clarke
Other Members: Brenda Hale, R.N.
John M. Horn, L.P.N.

Judith E. Piersall, R.N., B.S.N.

Karen Schultz, M.B.A.; Ph.D, Citizen Member

William Traynham, L.P.N.

1 Helen K. Riley, R.N.* 25 Matthew J. Sykes, R.N., L.N.P.**

2 Tammy McWay, L.P.N.* 26 Manjula P. Moore, R.N.**

3 Krista G. Breininger, R.N.* 27 Elizabeth E. Carroll, R.N.**

4 Mary Bartee, L.P.N.*

5 Timothy Hosey, L.P.N.*

6 Keturah Asgari, L.P.N.*

7 Barbara S. Assan, L.P.N.*

8 Robin M. Mason, L.P.N.*

9 Domonique Inge, L.P.N.*

10 Christine Soto, R.N.*

Formal Hearings Before a Panel of the Board - Conference Center Suite 201 - Panel A

10:00 A.M. Leslie Rojas, L.P.N.*

11:00 A.M. Myra Anthony, R.M.A. Applicant*

1:00 P.M. Happie Harris, C.N.A. Applicant; R.M.A. Applicant*

1:00 P.M. Branell Harris, R.N.** **2:00 P.M.** Christie Eubank, R.N.*

Wednesday, September 15, 2010

9:00 A.M. Consideration of Agency Subordinate Recommendations – Conference Center Suite 201

Panel B

Call to Order: Patricia M. Selig, R.N., F.N.P., Ph.D, President

Presiding: Dr. Selig

Other Members: Joyce A. Hahn, PhD., APRN, NEA-BC

Jeanne Holmes, Citizen Member Patrician Lane, R.N., B.S.N. Evelyn Lindsay, L.P.N.

11	Tamara Dalton, L.P.N.*	21	Jessica A. Ratliff, L.P.N.**
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12 Michelle Ellers, R.N.* 22 Omar Jawara, L.P.N.**

13 Maile L'Herrou, R.N.; L.N.P.* 23 Keith O. Adams, R.N.**

14 Karen Bandy, R.N.* 24 Martha P. Robertson, R.N.**

15 Stacey Clayton, L.P.N.*

16 Shanna Ferebee, C.N.A.*

17 Sherlaker Foster, C.N.A. *

18 Shenika Walker, C.N.A.*

19 Alice A. Gwynn, R.M.A. *

20 Pamela Murphy, R.N., L.N.P.*

Formal Hearings Before a Panel of the Board - Conference Center Suite 201 - Panel B

10:00 A.M. Berekhti Berakhi, R.M.A.* Webishaw Ahadu, R.M.A.*

1:00 P.M. Sara Kinfe, R.M.A.*

Thursday, September 16, 2010

Formal Hearings Before a Panel of the Board - Conference Center Suite 201

Call to Order: Patricia M. Selig, R.N., F.N.P., Ph.D, President

Presiding: Dr. Selig

Other Members: Peregrin C. Francisco, R.N., M.S.A.

Brenda Hale, R.N.

Jeanne Holmes, Citizen Member

Evelyn Lindsay, L.P.N.

Karen Schultz, M.B.A.; Ph.D, Citizen Member

9:00 A.M. Lori Gunn, L.P.N.*

10:00 A.M. Nicole Hirt, R.N. Reinstatement Applicant**

11:00 A.M. Jonathan Thompson, L.P.N. Reinstatement Applicant**
1:00 P.M. Andrea Vernon, L.P.N. (Dr. Schultz will not participate)*
1:00 P.M. Jennifer Byrum, R.N. (Dr. Schultz will not participate)*
2:00 P.M. Jesse Draugelis, C.N.A. (Dr. Schultz will not participate)*